

IN THE DISTRICT COURT OF THE UNITED STATES

for the Western District of New York

THE UNITED STATES OF AMERICA

-vs-

CHARLES WEBER

OCTOBER 2013 GRAND JURY
(Impaneled 10/25/2013)

INDICTMENT

Violations:

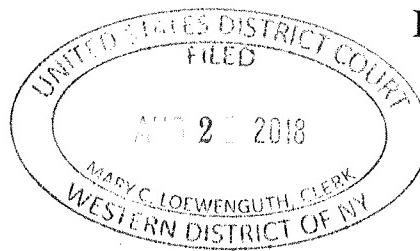
Title 26, United States Code,
Section 7206(1)
(2 Counts)

COUNT 1

(Making and Subscribing a False Return)

The Grand Jury Charges:

That on or about April 15, 2009, in the Western District of New York, the defendant, CHARLES WEBER, a resident of Snyder, New York, did willfully make and subscribe a U. S. Nonresident Alien Income Tax Return (Form 1040NR) for the calendar year 2006, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That income tax return, which was prepared and signed in the Western District of New York and was filed with the Internal Revenue Service, falsely stated that WEBER was not, and had never been a citizen of the United States, and had not been present in the United States during calendar year 2006, and also failed to disclose the material fact that WEBER was engaged in the operation of a dental practice from which he derived gross receipts and



sales, and received income. WEBER then and there well knew that he was born in the United States, that he had lived and worked in the United States during calendar year 2006, and that he was required by law and regulation to disclose the operation of his dental practice, the gross receipts and sales he derived therefrom, and the income from the business activity.

All in violation of Title 26, United States Code, Section 7206(1).

COUNT 2

(Making and Subscribing a False Return)

The Grand Jury Further Charges:

That on or about April 15, 2009, in the Western District of New York, the defendant, CHARLES WEBER, a resident of Snyder, New York, did willfully make and subscribe a U.S. Nonresident Alien Income Tax Return (Form 1040NR) for the calendar year 2007, which was verified by a written declaration that it was made under the penalties of perjury, and which he did not believe to be true and correct as to every material matter. That income tax return, which was prepared and signed in the Western District of New York and was filed with the Internal Revenue Service, falsely stated that WEBER was not, and had never been a citizen of the United States, and had not been present in the United States during calendar year 2007, and also failed to disclose the material fact that WEBER was engaged in the operation of a dental practice from which he derived gross receipts and sales, and received income. WEBER then and there well knew that he was born in the United States, that he had lived and worked in the United States during calendar year 2007, and that he was required by law and regulation to disclose the operation of his dental

practice, the gross receipts and sales he derived therefrom, and the income from the business activity.

All in violation of Title 26, United States Code, Section 7206(1).

DATED: Buffalo, New York, January 13, 2015.

WILLIAM J. HOCHUL, JR.
United States Attorney

BY: */s/MARYELLEN KRESSE*
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A TRUE BILL:

/S/
FOREPERSON